

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Regular Meeting

July 26, 2017

4:00 p.m.

City Hall Council Chambers

114 E. Third Street

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

C. Wendell Alfred

D. Preston Lee, P.E.

Jack Leshner

A. Thomas Owen

Robert J. Kennedy III

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Council

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive the White Marsh Environmental Systems, Inc. Report
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report approval of Minutes dated June 28, 2017
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion to accept the 2016-2017 Financial Audit report from PKS & Company, P.A.
INFORMATION/ DISCUSSION/ACTION (D. Gordon, Andrew M. Haynie, CPA, CFE.)

6. Open forum/general discussion of holding a strategic planning workshop for the Directors and General Manager of the BPW.
INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of a presentation of the Savannah Road, Gills Neck and Front Street project.
INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion of the recently installed Electric Vehicle charging stations and planned ribbon cutting event.
INFORMATION/ DISCUSSION (D. Gordon)

9. Open forum/general discussion and review of the fiber project. INFORMATION/ DISCUSSION (D. Gordon)

10. Open forum/general discussion of the 2017/18 first quarter financial review. INFORMATION/ DISCUSSION/ACTION
(D. Gordon)

11. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

12. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

13. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

14. CALL TO THE PRESS

15. EXECUTIVE SESSIONS

Executive Session on a Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to negotiation of contracts 29 Del C § 10004 (b) (4).

16. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.

Posted: July 19, 2017 – 3:00pm